U.S. DISTRICT COURT
WEST DIST. OF WISCONSIN

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WISCONSIN

FEB 2 5 2008

THERESA M. OWENS, CLERK

WAUKESHA COUNTY, WISCONSIN and WAUKESHA COUNTY DEFERRED COMPENSATION PLAN,

Plaintiffs,

AMENDED JUDGMENT IN A CIVIL CASE

CASES

Case No. 06-cv-656-bbc

v.

NATIONWIDE LIFE INSURANCE COMPANY and NATIONWIDE RETIREMENT SOLUTIONS, INC.,

Defendants.

This action came before the court and a jury with DISTRICT JUDGE BARBARA B. CRABB presiding. The issues have been tried and the jury has rendered its verdict.

IT IS ORDERED AND ADJUDGED

that judgment is entered in favor of defendants Nationwide Life Insurance Company and Nationwide Retirement Solutions, Inc. on all eight claims of the second amended complaint filed by plaintiffs Waukesha County, Wisconsin and Waukesha County Deferred Compensation Plan.

Approved as to form this 224 day of February, 2008.

BARBARA B. CRABB,

DISTRICT JUDGE

Theresa M. Owens, Clerk of Court

FEB 2-5 2008

Date